"APPROVED MINUTES" "AS OF 11-19-08"

MINUTES

BOARD OF FIRE COMMISSIONERS

OCTOBER 22, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Chief Vincent Landisio and Deputy Chief Frank Gersz. Absent from the meeting was Commissioner Daniel Fleming.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Criscuolo made a motion to accept the minutes of September 24, 2008. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was then given. He reported that we continue to stay busy and the EMS calls are in the 73% range. He spoke of department issues and training that took place during the month. Lastly, the State DOT, on September 26, 2008, approved guide rails to be added on I-91 in North Haven. This was a project he had been working on for several years.

Chairman Nuzzolillo on behalf of the commission thanked the Chief for spearheading this problem and getting it resolved.

Chief then asked that the grievances, injury and sick leave be discussed in executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. Chief stated he received a letter from Police Chief DiCarlo thanking the Fire-Police for their help during the Columbus Day Parade. Also, a letter was sent to Firefighter John Ricci for bringing the USAR trailer to Fire Headquarters for a training session.

Commissioner Muzio asked Joseph Scully of West Ridge Company # 3 to speak about a fund raiser they will be having on November 11, 2008 at Hamden Elks (\$25 ticket) 6:00 – 12:00 pm to benefit the family of Annette Lord Wilson brain cancer patient. There are flyers at Fire Headquarters if anyone is interested.

Chief Landisio spoke of unfinished business for the department. He introduced and thanked Anthony Maisano (Intern) who then spoke about ISO ratings. The Chief then discussed the grants that are pending in the department; firehouse software is completed in all volunteer companies, dispatch issues still being discussed. Lastly, he discussed the issue that arose on the Steve Fontana show and the comments made in regard to the fire department.

Chairman Nuzzolillo on behalf of the commission thanked the Intern for all his hard work he completed for the Town of North Haven.

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Chief Landisio then spoke of new business in the department. He discussed the Sponsor Hospital Ride Program that the department has been asked to participate in as well as getting a volunteer response notification computer program for all volunteer stations.

Chief Landisio then spoke of the good of the department. He discussed the following events; Tip a Firefighter at Outback on November 4th and 5th, 2008, the Columbus Day Parade was hosted by North Haven and Firefighter Angel Sanjuro of Montowese Company #2 will be running a food drive for Thanksgiving. Lastly, Career Firefighter Alan Riggs spoke about Bike Helmet Safety Day recently held at Fire Headquarters for the past 14 years.

Chairman Nuzzolillo on behalf of the commission thanked the Professional Firefighters for all they do. He then stated the buy-a-brick program is still underway to purchase a brick.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:45 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:08 PM.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:09 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for November 19, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.